



FIRST THINGS FIRST

Ready for School. Set for Life.

PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

South Phoenix Regional Partnership Council

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development and Health Board, South Phoenix Regional Partnership Council and the general public that the Regional Partnership Council will hold a ***Regular Meeting open to the public on Tuesday, August 20, 2013, at 4:30 p.m., located at Pendergast Learning Center, 3841 North 91st Avenue, Phoenix, Arizona 85037.*** Some members of the Regional Partnership Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03(A)(1), A.R.S. § 38-431.03(A)(2) and A.R.S. § 38-431.03(A)(3), the Regional Partnership Council may vote to go into Executive Session in order to discuss personnel items, records exempt from public inspection, and/or to obtain legal advice regarding any matter on this agenda which will not be open to the public.

The Regional Partnership Council may hear items on the agenda out of order. The Regional Partnership Council may discuss, consider, or take action regarding any item on the agenda. The Regional Partnership Council may elect to solicit public comment on certain agenda items.

AGENDA

1. Call to Order

James Washington, Chair

2. Consent Agenda

James Washington, Chair

All items on the agenda that are in italic, underlined, and marked with an asterisk (*) are consent matters and will be considered by a single motion with no discussion. All other items will be considered individually. Any matter on the consent agenda will be removed from the consent agenda and discussed upon the request of any Council Member.

A. **June 18, 2013 Meeting Minutes* (***Attachment 1***)

3. Call to the Public

This is the time for the public to comment. Members of the Regional Partnership Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01 (H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for future consideration and decision at a later date.

4. SFY2013 Program Implementation

Jonathon Gonzales, Regional Director

A. Q4 Narrative Reports (***Attachment 2***)

5. SFY2014 Program Implementation

Jonathon Gonzales, Regional Director

A. Funding Plan Review (***Attachment 3***)

B. Strategy Update: Quality First Package

1. Gila River Indian Community – QF Slots (***Attachment 4***)
(Discussion and Possible Vote)

Cathy Brown, GRIC Regional Director

C. Committee Updates:

1. Strategy: Developmental and Sensory Screening

Patty Merk, Ph.D., Vice Chair

2. Strategy: Parent Education Community-Based

Riann Balch, Member

Training (Special Populations) (***Attachment 5***)

6. Maricopa/Phoenix Family Resource Center Collaboration ([Attachment 6](#))
(Discussion and Possible Vote)

Jonathon Gonzales, Regional Director

7. 2014 Needs and Assets - Update

Jonathon Gonzales, Regional Director

8. Community Outreach

- A. SFY2013 Update ([Attachment 7, 8](#))
- B. SFY2014 Plan ([Attachment 9](#))

Rachel Egboro
Community Outreach Coordinator

9. Director's Update

- A. Cross Regional Benchmarking Committee ([Attachment 10, 11](#))
- B. Systems Building
- C. Regional Boundary Taskforce
- D. FTF Summit ([Attachment 12](#))

Jonathon Gonzales, Regional Director
Patty Merk, Ph.D., Vice Chair

10. Chairs and Council Member Updates

All

11. Next Meeting:

Tuesday, September 17, 2013, 4:30 p.m.
University of Arizona, Cooperative Extension
Palo Verde Conference Room
4341 East Broadway Road
Phoenix, Arizona 85040

James Washington, Chair

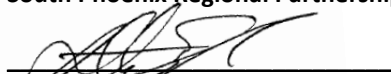
12. Adjournment

James Washington, Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Jonathon Gonzales, Regional Director, Arizona Early Childhood Development & Health Board, 4000 North Central Avenue, Suite 800, Phoenix, Arizona 85012, telephone (602) 771-5045. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 7th day of August, 2013

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD
South Phoenix Regional Partnership Council



Jonathon Gonzales, MPA
South Phoenix Regional Director